

**BARTONVILLE WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
TUESDAY, May 24, 2011 AT 8:20 P.M.**

1. Call to Order

Mr. Kaufman called the meeting of the Board of Directors of Bartonville Water Supply Corporation to order at 8:20 P.M. on Tuesday, May 24, 2011, at the Crossroads Bible Church, 8101 Justin Road, Double Oak, Texas 75077.

Directors in Attendance:

Larry Kaufman, President
Patrick McDonald, Secretary-Treasurer
Gracie Egan
Susan Crawford
David Moore

Staff in Attendance:

Jim Leggieri, General Manager
Lloyd Hanson, Controller

Consultants in Attendance:

None

Others in Attendance

None

2. Election of Officers

Gracie Egan nominated Larry Kaufman for President; Michael Paulson for Vice President; and Patrick McDonald for Secretary-Treasurer; seconded by Susan Crawford. Nominations were closed and the officers were elected unanimously.

3. Review Future Agenda Items, Activities and Announcements.

Next monthly Board of Directors meeting is set for June 13, 2011.

4. Adjournment

Motion to adjourn by Patrick McDonald and seconded by Susan Crawford and approved unanimously. The meeting was adjourned at 8:29 p.m.

TRANSCRIBED BY LLOYD HANSON

CERTIFIED BY PATRICK MCDONALD, SECRETARY-TREASURER